

# STATE WORKFORCE INVESTMENT BOARD

## Healthcare Task Force

**September 13, 2006 ~ 9:00 a.m. – 4:00 p.m.**

Gallery Room – Red Lion Colonial Inn  
Helena, Montana

### AGENDA

**Task Force Members:** Karen Sullivan, Chair; Lisa Addington; Beverly Barnhart; Mike Downing, DDS; Keith Kelly; Deb Matteucci; Scott Mitchell; LeeAnna Muzquiz, MD; Wendy Palmer; Cindy Stergar; and Pat Wise.

**Staff:** Emily Lipp Sirota; Leisa Smith, Chris Wilhelm, and Mary Eve Pietrukowicz

**Note:** Times are tentative

<b>9:00 p.m. – 9:15 a.m.</b>	<b>Welcome and Introductions</b>	Karen Sullivan, Chair Chris Wilhelm
	<ul style="list-style-type: none"><li>▪ Roll Call, Housekeeping, and New Documents</li><li>▪ Approve Agenda</li></ul>	

<b>9:15 – 10:30</b>	<b>Information Items &amp; Final Data Review</b>	
	<ul style="list-style-type: none"><li>▪ Research &amp; Analysis</li><li>▪ Montana Hospital Assn.</li><li>▪ Licensing</li><li>▪ Montana Nurses Ass.</li><li>▪ Workforce Services Division</li><li>▪ Mark Maki</li><li>▪ Emily Lipp Sirota</li><li>▪ Other</li></ul>	Brad Eldredge, DLI Roberta Yager Lisa Addington, DLI Pat Wise Bev Frederick, WSD Apprenticeship, DLI Governor's Office

Task Force Discussion  
Public Comment

**10:30 a.m. – 10:45 p.m.**      **Break**

<b>10:45 a.m. – 12:30 p.m.</b>	<b>Synthesize Data and Narrow Areas for Recommendation</b>
Task Force Discussion Public Comment	

**12:30 p.m. – 1:30**      **Lunch (on your own)**

<b>1:30 p.m. – 4:00 p.m.</b>	<b>Identifying Report Elements</b>
Task Force Discussion Public Comment	

**4:00 p.m.**      **Adjourn**

All State Workforce Investment Board meetings are conducted using Roberts Rules of Order.  
Only Board members can present motions. The Chair will call for public comment following Board discussion.

If auxiliary aids and services or special accommodations are required, please contact SWIB staff at 406-444-2607.